

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 22, 2025 – 6:00 p.m.

The meeting was called to order by President Ludwig at 6:01 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners: Greg Ludwig, President
 Steve Zook, Vice President
 Margie Fugiel, Commissioner
 Mike Kuderna, Commissioner
 Jim Scalzo, Commissioner

Staff: Joseph S. McCann, Executive Director
 Jessica Ramirez, Director of Finance & Personnel
 Angus Shields, Director of Recreation
 Kevin Ingram, Superintendent of Golf Operations
 Dave Lemar, Superintendent of Parks

Absent: Alex Ferguson, Commissioner
 Steven Wolsztyniak, Commissioner
 Leah Touzios, Recording Secretary

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the July 22, 2025 Agenda.

Commissioner Fugiel made a motion to approve the July 22, 2025 Regular Board Meeting Agenda. Vice President Zook seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Zook). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of June 24, 2025.

Vice President Zook made a motion to approve the minutes of the Regular Board Meeting of June 24, 2025. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Zook). Motion carried.

President Ludwig requested approval only of the minutes of the Closed Session Meeting of June 24, 2025.

Vice President Zook made a motion to approve only the minutes of the Closed Session Meeting of June 24, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Zook). Motion carried.

Correspondence

The District received a thank you letter from the Lombard Junior Women's Club, thanking the District for their support of the TLC Camp at Sunset Knoll.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the June 2025 Payroll and Bills/Check Register and the June 2025 Revenue and Expense Reports.

Commissioner Fugiel moved to approve payment of the June 2025 accounts payable and payroll in the amount of \$1,319,513.02, as shown in the board report. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez reported on the 2nd Quarter Report, which Director Ramirez took time to highlight the different sections, including a breakdown by funds; all revenue & expenses, interest, utilities, and capital projects. The 2nd Quarter 2025 Goals & Objectives Update, and the 2nd Quarter Balance Sheet were reviewed.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar reported that there was an increase of vandalism due to port-o-let destruction. Superintendent Lemar is researching new port-o-let companies to utilize in 2026.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields recapped Unplug Illinois at Southland Park, the swim meet at Paradise Bay Water Park, and the NextGen golf program. Lastly, Director Shields reported on the Spring Recreation Review. Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram described the heat, humidity, and rain combination creates a higher volume of fungus on the greens.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann discussed Lombard Lagoon's neighboring residents concerns about the pond. Executive Director McCann gave kudos to Manager Perez and pool staff on their second audit and receiving an exceeds rating. Executive Director McCann referenced the renderings in his report for the

Lombard Common and Old Grove playgrounds. Lastly, Executive Director McCann elaborated on a new trending topic, teen takeovers.

Commissioner Kuderna passed on inquiries about playground surfacing and infant bucket seats.

Unfinished Business

Executive Director McCann thanked the Park Board members who attended the open houses and reviewed the open houses for the Lilacia Park concept plan. Overall feedback was positive from participating patrons, and patrons at both open houses received the concept plans well.

Executive Director McCann discussed the next steps in the Lilacia Park concept plan. Staff will be looking for letters of support from Legislators and affiliate groups. Also, staff will be presenting a resolution at the August board meeting to begin the OSLAD application process.

New Business

The District updated its Americans with Disabilities Act (ADA) transition plan in 2021. This plan identified a comprehensive list of ADA improvements for the District to prioritize over a ten-year period. The plan was presented to the Board in 2021. Although the plan was presented, and subsequently put into action, it was not formally approved.

Commissioner Kuderna moved to approve the Lombard Park District Americans with Disabilities Act Access Audit and approve the Lombard Park District Americans with Disabilities Act Access Transition Plan, as presented. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Zook). Motion carried.

Commissioner Comments

Vice President Zook thanked staff for his birthday card. Also, Zook thanked staff for the two memorial bricks that were installed at the Lombard Golf Course for Ray Schellenberger and Bill Anderson.

There being no further business, at 7:00 p.m., Vice President Zook made a motion to adjourn the Regular Board Meeting of July 22, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt